

# HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576  
Telephone 228-467-3702 • Fax 228-467-6206

## Minutes Monthly Board Meeting August 7, 2019

Call to Order – It was established that a quorum was present as Chairman Anderson called the meeting at 4:33 pm.

Attendees:

*Board Members:*

Mr. Mike Favre  
Mr. James Lamy  
Mr. Brent Anderson  
Mr. Farron Hoda  
Mrs. Patricia Cuevas

Other:

Mr. David C. Pitalo – HCUA Executive Director  
Heather Smith – Board Attorney

Absent:

Mr. Blaine LaFontaine

Pledge of Allegiance and Silent Prayer - Led By Chairman Favre

Request to Address the Board

A motion was made by Director Cuevas to approve HCUA Annual Financial Report for year ending September 30, 2018 as presented by Gerald W. Rigby, C.P.A., P.C. Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Lamy, Anderson, Cuevas, Hoda

Voting Nay: None

Abstaining: None

Absent: Director LaFontaine

Board Action Items

Motion was made by Director Favre to approve the July 11, 2019 Monthly Board Meeting as presented as EXHIBIT A, Director Lamy seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Favre, Hoda, Lamy, Anderson, Cuevas  
Voting Nay: None  
Abstaining: None  
Absent: Director LaFontaine

Motion was made by Director Favre to approve the July 24, 2019 Monthly Board Meeting as presented as EXHIBIT B, Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Lamy, Anderson  
Voting Nay: None  
Abstaining: Director Cuevas, Director Hoda  
Absent: Director LaFontaine

\*Director Cuevas and Director Hoda Abstaining as she was not present at the July 24, 2019 HCUA Board Meeting

Motion was made by Director Cuevas to approve the of July 2019 Check Summaries as presented as Exhibit C, Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Hoda, Lamy, Anderson, Cuevas  
Voting Nay: None  
Abstaining: None  
Absent: Director LaFontaine

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 134,110.87	\$138,809.33	\$ 142,239.80	\$ 8,128.93
O & M Water	\$ 17,428.94	\$ 19,331.25	\$ 21,649.27	\$ 4,220.33

#### Executive Director

Water Report – Information Only, No Action Required

Wastewater Report – Information Only, No Action Required

A motion was made by Director Cuevas to approve the purchase a 5 Ton Rooftop Package unit for the main building for \$7,396.64 from Buck Raymond Heating and Air, as this was the lowest and best quote received. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Hoda, Lamy, Anderson, Cuevas  
Voting Nay: None  
Abstaining: None  
Absent: Director LaFontaine

Proposed 2019-2020 Wastewater - Information Only, No Action Required

Proposed 2019-2020 Water Budget – Information Only, No Action Required

*Note: Executive Director Pitalo presented the HCUA Board with a Letter regarding the overall status of the HCUA wholesale water system. Executive Director Pitalo expressed concerns with its future needs along with the current budget provisions with regards to the operation of the system as a whole. Board Attorney Smith recommended adding the letter as an attachment to these minutes.*

New Business – None

Old Business

A motion was made by Director Cuevas to approve the HCUA Master Plan List of recommended projects. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Hoda, Lamy, Anderson, Cuevas

Voting Nay: None

Abstaining: None

Absent: Director LaFontaine

Closed Session - None

Executive Session - None

Other Business - None

Adjourn or Recess

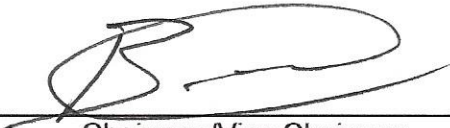
Motion was made by Director Favre Adjourn the meeting at 6:04 pm, Director Lamy seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Hoda, Lamy, Favre, Anderson, Cuevas

Voting Nay: None

Abstaining: None

Absent: Director LaFontaine

  
Chairman/Vice Chairman  
Executive Director